



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY**
Tuesday, June 4, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order – 6:01 p.m. by Vice-President Simon

Pledge of Allegiance – Led by Vice-President Simon

Roll Call – All present with the exception of President Tetreault and Director Steele

Director Steele – Arrived at 6:39 p.m.

B. PUBLIC COMMENT

There were two Public Comment Speakers. General Manager Howard addressed the Public Comment Speakers.

C. SPECIAL MEETING ITEM (6:00 P.M.)

1. Annual Fiscal Year 2013-14 and Fiscal Year 2014-15 Preliminary DRAFT Operating, Capital and Revenue Budgets

General Manager Howard – Provided details of item C-1. There was discussion between the General Manager, the Water and Wastewater Manager, and the Board.

Finance Manager Breitstein – Provided additional details of item C-1. There was discussion between the General Manager, the Finance Manager, and the Board.

Parks and Landscape Manager Perez – Provided details of item C-1 - Parks and Landscape Zone 8 and Zone 9 Budget. There was discussion between the General Manager, the Parks and Landscape Manager, and the Board.

D. ADJOURNMENT

The meeting adjourned at 8:11 p.m. to the Regular Meeting dated June 5, 2013 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 06.05.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>